

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
December 3, 2015
10:30 a.m.

- | | | |
|-------------|--|----------------------------|
| 1. | Introductions | Tanya Rogers |
| 2. | Approval of Minutes | Tim Hofferth |
| 3. | Interim Executive Director's Report | Gary Glenn |
| | A. Recognition of retired CHE staff member, Edna Strange | |
| 4. | Chairman's Report | Tim Hofferth |
| | A. Update on House Education and Public Works Higher Education Governance Ad Hoc Committee | |
| | B. Vice Chair Report on Action Items | |
| 5. | Update on Executive Director Search
(Executive Session, if needed, to discuss personnel and/or contractual matters related to the Executive Director Search) | Allison Dean Love |
| 6. | Legislative Report | Julie Carullo |
| 7. | Committee Reports | |
| 7.01 | Report of the Executive Committee | Tim Hofferth |
| 7.02 | Report of the Committee on Academic Affairs and Licensing
(no report) | Terrye Seckinger |
| 7.03 | Report of Committee on Access & Equity and Student Services
(no report) | Jennifer Settlemyer |
| 7.04 | Report of Committee on Governmental and Administrative Affairs
(no report) | Dianne Kuhl |
| 7.05 | Report of Committee on Finance and Facilities | Hood Temple |

CONSENT AGENDA

A. Interim Capital Projects

- | | | |
|-----------------------------|---|---|
| 1. Medical University of SC | - | Clinical Sciences Building Roof Replacement |
| 2. Clemson University | - | Emerging Technology Building (ETC 103) Building Acquisition |

B. Leases

- | | | |
|-----------------------|---|---|
| 1. Clemson University | - | Computing and Information Technology (CCIT) |
| 2. Clemson University | - | Design Center in Charleston |

C. List of Capital Projects & Leases Processed by Staff for November 2015
(For Information, No Action Required)

8. Other Business

A. If needed, Executive Session to receive legal advice on active litigation and/or to discuss personnel and/or contractual matters

9. Update on Commission Action Items

Allison Dean Love

10. Adjournment of Business Meeting

Standing Committee Meeting(s) on December 3:

Committee on Finance and Facilities, CHE Main Conference Room, 9:30 a.m.